

**04-21-87 TUESDAY, APRIL 21, 1987**

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Edmund D. Edelman, Deane Dana and  
Michael D. Antonovich, Chairman

**Absent:** Supervisors Kenneth Hahn and Peter F. Schabarum

Invocation led by Monsignor Arthur J. Lirette, Holy Family  
Church, 209 East Lomita, Glendale (5).

Pledge of Allegiance led by Robert H. Dennewill, Commander,  
Harbor Post No. 1253, Veterans of Foreign Wars of the United  
States (4).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED  
AS NECESSARY TO CARRY OUT THE RECOMMENDATIONS AS SUBMITTED OR AS MODIFIED

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10:00 o'clock a.m.

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**04-21-87.1 101 S-1.**

Presentation by R.C.F. Company on modular construction of maximum, medium and minimum security facilities, as arranged by Supervisor Antonovich. REQUEST THE SHERIFF, CHIEF ADMINISTRATIVE OFFICER AND DIRECTOR OF PUBLIC WORKS TO REVIEW AND REPORT BACK TO THE BOARD ON THE MODULAR CONSTRUCTION CONCEPT AS AN OPTION FOR FUTURE JAIL CONSTRUCTION

11:50 o'clock a.m.

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**04-21-87.2 109**

Introduction of Chief Edward W. Gomez of the Southern California Highway Patrol, by former Chief Ray Johnson, as arranged by Supervisor Antonovich.

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**04-21-87.3 109**

Presentation of scroll to David Langness, as arranged by Supervisor Edelman.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, APRIL 21, 1987

9:30 O'CLOCK A.M.

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## 04-21-87.4 2-D 1-D.

Recommendation: Approve acquisition of real property at 141 N. Sunol Dr., East Los Angeles (3), in amount of \$202,000, for the development of a senior citizen rental housing project; also authorize Executive Director to execute an option to purchase agreement with La Posada Inc. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

### STATEMENT OF PROCEEDINGS FOR MEETING OF THE

### INDUSTRIAL DEVELOPMENT AUTHORITY

### OF THE COUNTY OF LOS ANGELES

TUESDAY, APRIL 21, 1987

9:30 O'CLOCK A.M.

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## 04-21-87.5 2-I 1-I.

Recommendation: Adopt inducement resolution approving the issuance and sale of Industrial Development Bonds, in amount not to exceed \$1,000,000, to Sagittarius Investments, Inc., for the construction of a 45,000 sq. ft. concrete tilt-up industrial building at 12801 Schabarum Ave., Irwindale (1); also approve Negative Declaration, certify its completion and find that the project will not have a significant effect on the environment. ADOPT

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## 04-21-87.6 3-I 2-I.

Recommendation: Approve minutes of meeting of the Industrial Development Authority of Los Angeles County for the months of November and December, 1986. APPROVE

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## 04-21-87.7 BOARD OF SUPERVISORS 1 - 17

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**04-21-87.7.1 2 1.**

Recommendations for appointments and reappointments to  
Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVE

Supervisor Hahn

James Johnson, Commission on Youth  
Charles Greene, D.D., Kenneth A. Morris+ and  
Cecil Peterson+, Los Angeles County Commission on  
Obscenity and Pornography  
Sara C. Stivelman+, Productivity Advisory Commission

Supervisor Antonovich

Dennis V. Alfieri, Los Angeles County Housing  
Commission

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**04-21-87.7.2 106 2.**

Recommendation as submitted by Supervisor Schabarum: Instruct Chief  
Administrative Officer to send a letter to the Academy of the Music  
Center, requesting acknowledgment of the termination of the Agreement of  
Gift and Operating Lease. CONTINUE THREE MONTHS (7-21-87) (Supervisor  
Schabarum voted no on this action) (See Syn. 9 of 6-18-87)

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**04-21-87.7.3 104 3.**

Recommendation as submitted by Supervisor Schabarum: Urge the State  
Legislature to impose the requirement of the Brown Act upon itself; and  
instruct the Executive Officer of the Board to send a letter to each City,  
school district and special district in Los Angeles County requesting  
their support of the Board's action. APPROVE

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**04-21-87.7.4 3 4.**

Recommendation as submitted by Supervisor Schabarum: Authorize Agriculture Commissioner/Director of Weights and Measures to provide rodent baits to persons engaged in commercial crop or livestock production in the San Gabriel-Pomona Valley area, at a cost not to exceed \$3,000; and provide that as a condition of receiving baits, those persons shall agree to provide volunteer personnel for bait placement. APPROVE

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**04-21-87.7.5 4 5.**

Recommendation as submitted by Supervisor Schabarum: Instruct Director of Beaches and Harbors to give notice to the State Director of Parks and Recreation of the Board's intention to cease operation of all State-owned County-operated beaches, effective May 16, 1987. CONTINUE THREE WEEKS (5-12-87)

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**04-21-87.7.6 5 6.**

Recommendation as submitted by Supervisor Schabarum: Instruct Chief Administrative Officer to undertake a management audit of the Department of Health Services' Radiation Management Program, and to report to the Board within 60 days with findings. APPROVE

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**04-21-87.7.7 6 7.**

Recommendation as submitted by Supervisor Edelman: Approve proposed amendment to the Welfare and Institutions Code, to change the title of the Probation Committee to the Probation Commission. CONTINUE ONE WEEK (4-28-87)

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**04-21-87.7.8 7 8.**

Recommendation as submitted by Supervisor Dana: Proclaim the week of May 10 through 16, 1987, as "Mental Health Week" throughout Los Angeles County. APPROVE

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**04-21-87.7.9 112 9.**

Recommendation as submitted by Supervisor Antonovich: Oppose AB 937, legislation which would provide for the removal of local control over bans on the concurrent sale of alcohol and motor vehicle fuel. APPROVE  
(Supervisor Edelman voted no on this action)

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**04-21-87.7.10 97 10.**

Recommendation as submitted by Supervisor Antonovich: Nominate Mary Lou Howard of Burbank for appointment to the California Coastal Commission. APPROVE (Supervisor Schabarum voted no on this action)

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**04-21-87.7.11 105 11.**

Recommendation as submitted by Supervisor Antonovich: Oppose the elimination of the Area Boards on Developmental Disabilities. APPROVE  
(Supervisor Schabarum voted no on this action)

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**04-21-87.7.12 107 12.**

Recommendation as submitted by Supervisor Antonovich: Instruct Chief Administrative Officer and County Counsel to determine the legal permissibility, market feasibility and financial performance of an added commercial component to the Los Angeles County Music Center. APPROVE

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**04-21-87.7.13 111 13.**

Recommendation as submitted by Supervisor Antonovich: Appoint the Chairman of the Board of Supervisors to represent the Board on the Mental Health Advisory Board for the 1987 term. APPROVE AS AMENDED TO ADOPT A POLICY TO GOVERN APPOINTMENTS TO THE MENTAL HEALTH ADVISORY BOARD  
(Supervisor Schabarum voted no on this action)

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**04-21-87.7.14 8 14.**

Recommendation as submitted by Supervisor Antonovich: Establish a Bicentennial Task Force to promote observances and celebrations of the U. S. Constitution and the Bill of Rights in Los Angeles County. APPROVE

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**04-21-87.7.15 9 15.**

Recommendation as submitted by Supervisor Antonovich: Support AB 1826, 2111, 2395 and SB 46, legislation which would increase penalties for persons convicted of sexual offenses; and instruct Chief Administrative Officer to work for the enactment of the bills. APPROVE

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**04-21-87.7.16 10 16.**

Recommendation as submitted by Supervisor Antonovich: request Chief Administrative Officer and the Sheriff to select eight representatives from various agencies, to attend the Office of Criminal Justice Planning's Challenge Seminar, to be held in San Diego on May 4 and 5, 1987; also instruct Chief Administrative Officer to identify the necessary funding of \$3,058 to cover registration and lodging for team members. APPROVE

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**04-21-87.7.17 100 17.**

Recommendation as submitted by Supervisor Antonovich: Declare May 4, 1987, as "Tax Freedom Day" throughout Los Angeles County. APPROVE

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**04-21-87.8 ADMINISTRATIVE OFFICER 18 - 20**

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**04-21-87.8.1 110 18.**

Joint recommendation with Director of Children's Services and County

Clerk/Executive Officer of the Superior Court: Approve annual commitment of \$2,860,000 over a 25-year term, in Criminal Justice Facility Temporary Construction Funds, toward the acquisition of at least 25 dependency courtrooms; also authorize County Clerk/Executive Officer of the Superior Court and Director of Children's Services to begin implementation of the dependency court facilities acquisition program. APPROVE RECOMMENDATION NO. 2; CONTINUE RECOMMENDATION NO. 1 FOUR WEEKS (5-19-87) FOR THE SUBMISSION OF A DETAILED FINANCIAL AND ARCHITECTURAL PLAN BY THE COUNTY CLERK/EXECUTIVE OFFICER OF THE SUPERIOR COURT (Supervisor Schabarum voted no on this action)

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#### **04-21-87.8.2 11 19.**

Recommendation: Approve sale of 1987 Series A Bonds, in estimated amount of \$11.1 million; also adopt resolution approving the purposes, activities and issuance of Leasehold Revenue Bonds by the Los Angeles County Capital Asset Leasing Corporation. APPROVE

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#### **04-21-87.8.3 118 20.**

Recommendation: Approve and instruct Chairman to sign a letter to the Los Angeles County Transportation Commission requesting light rail service to the County's Civic Center properties. CONTINUE ONE WEEK (4-28-87)

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### **04-21-87.9 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES 21 - 22**

4-VOTE

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#### **04-21-87.9.1 12 21.**

Recommendation: Approve amendment to agreement with State Department of Food and Agriculture, to provide full funding, in amount of \$20,000, to perform additional multiresidue pesticide screening and residue analysis. APPROVE, INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$20,000



## **04-21-87.9.2 13 22.**

Recommendation: Approve agreement with State Department of Food and Agriculture, to provide \$18,000 to analyze 70 environmental samples for the presence of methiocarb and metaldehyde, as required by the white snail eradication project. APPROVE, INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$18,000

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## **04-21-87.10 BEACHES AND HARBORS 23**

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### **04-21-87.10.1 14 23.**

Recommendation: Approve amendment to agreement with Chevron U. S. A., Inc., at no cost or liability to County, to extend the contract for the period of April 27, 1987 through April 26, 1988, for lifeguard and beach maintenance services (4). APPROVE, INSTRUCT CHAIRMAN SIGN

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## **04-21-87.11 CHILDREN'S SERVICES 24 - 25**

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### **04-21-87.11.1 15 24.**

Recommendation: Approve amendment to agreement with Pacific Service Agency, Inc., to increase the maximum contract amount by \$24,000, for provision of rush subpoena services. APPROVE, INSTRUCT CHAIRMAN SIGN

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### **04-21-87.11.2 16 25.**

Recommendation: Accept donations of various items, valued at \$313,471.65.

ACCEPT WITH THANKS

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## **04-21-87.12 COMMUNITY AND SENIOR CITIZENS SERVICES 26 - 27**

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### **04-21-87.12.1 17 26.**

Recommendation: Adopt resolution changing the name of the Los Angeles County Committee on Affairs of Aging to the Los Angeles County Commission on Aging; also approve By-laws to incorporate membership revisions. ADOPT AND APPROVE

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### **04-21-87.12.2 113 27.**

Recommendation: Approve allocation of \$25,000, in Third Supervisorial District Homeless Funds, to the People Assisting the Homeless, for salaries for three part-time counselors at the Orange Grove Shelter, west Los Angeles area (3), effective date of Board approval. APPROVE, INSTRUCT DIRECTOR SIGN

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## **04-21-87.13 COMMUNITY DEVELOPMENT COMMISSION 28**

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### **04-21-87.13.1 18 28.**

Recommendation: Approve award of Community Development Block Grant contract, in amount of \$30,000, to the Exceptional Children's Foundation (2), for construction of two specialized restrooms for use by the disabled, effective date of Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

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## 04-21-87.14 DATA PROCESSING 30

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### 04-21-87.14.1 19 30.

Recommendation: Approve amendment to agreement with Arthur Young and Company, at no cost to County, to extend the term of the agreement through May 31, 1987, to complete the final testing and implementation of the Juvenile Automated Detention System for the Probation Department. APPROVE, INSTRUCT CHAIRMAN SIGN

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## 04-21-87.15 EMERGENCY MEDICAL SERVICES COMMISSION 31

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### 04-21-87.15.1 20 31.

Recommendation: Favor the passage of SB 10, legislation relating to emergency medical services and trauma care. CONTINUE ONE WEEK (4-28-87); INSTRUCT CHIEF ADMINISTRATIVE OFFICER TO PREPARE AN ANALYSIS (4-28-87)

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## 04-21-87.16 FACILITIES MANAGEMENT 32 - 42

4-VOTE

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### 04-21-87.16.1 21 32.

Recommendation: Adopt resolution and notice of intention to sell 21 parcels of County-owned excess property (1 and 5), with a total minimum bid of \$241,500; and find that the parcels are not needed for present or future use and are not capable of park or recreational development; set

June 3, 1987 for auction sale. ADOPT AND ADVERTISE

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**04-21-87.16.2 118 33.**

Recommendation: Approve agreement with Gene C. Webster, in amount of \$125,000, to establish and coordinate various programs and projects, including consideration of a joint powers authority, to improve the environment for location filming in Los Angeles County. CONTINUE ONE WEEK (4-28-87)

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**04-21-87.16.3 118 34.**

Recommendation: Approve agreements with Five Star Parking, for a monthly sum of 65.818% of gross revenue or a minimum of \$159,425.75, whichever is greater, to provide parking services at 11 lots in the Civic Center area; and with Amoco Parking, for a monthly sum of 50.3% of gross revenue or a minimum of \$59,350.41, whichever is greater, to provide parking services at 17 lots in the Outlying areas, for the period of May 1, 1987 through April 30, 1989. CONTINUE ONE WEEK (4-28-87)

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**04-21-87.16.4 118 35.**

Recommendation: Approve concession agreement with Golden West Services, Inc., at a rental rate of 6% of gross receipts combined operation, for the operation and maintenance of the County Courthouse and Criminal Courts cafeterias. CONTINUE ONE WEEK (4-28-87)

3-VOTE

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**04-21-87.16.5 22 36.**

Recommendation: Approve purchase of real property rights, in amount of \$49,820, for C.I. 2503-M, De Butts Terrace/Winding Way, vicinity of Malibu (4), Parcel Nos. 2-1, 2 and 2D.3. APPROVE

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**04-21-87.16.6 23 37.**

Recommendation: Approve lease agreement with Willowbrook Center Partnership, at a monthly rental rate of \$1,320, for lease of space for the Public Library, 11830 S. Wilmington Ave., Willowbrook (2). APPROVE, INSTRUCT CHAIRMAN SIGN

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**04-21-87.16.7 24 38.**

Recommendation: Appoint STV/Steelye Stevenson Value and Knecht, as Engineers/Architects, for a fee not to exceed \$137,443, to provide an architectural program and design service for construction of the Fueling Station and Vehicle Repair Facility, Peter J. Pitchess Honor Rancho, Castaic (5), Specs. 4598, C.P. 69749. APPROVE, INSTRUCT CHAIRMAN SIGN

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**04-21-87.16.8 25 39.**

Recommendation: Approve agreement with the City of Los Angeles, in amount of \$127,538, for the conveyance, treatment and disposal of sewage from Camp Karl Holton, San Fernando (5), Specs. 4418, C.P. 69380; also approve Negative Declaration and find that the project will not have a significant effect on the environment. APPROVE, INSTRUCT CHAIRMAN SIGN

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**04-21-87.16.9 26 40.**

Recommendation: Approve month to month rental increase, at a rate of \$3,406.25, for lease of office space for the Department of Mental Health, Asian Pacific Counseling and Treatment Center, 3407 W. Sixth St., Los Angeles (3), effective March 1, 1987. APPROVE

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**04-21-87.16.10 27 41.**

Recommendation: Approve and instruct Chairman to sign an amendment to agreement with the City of Pomona, in amount not to exceed \$280,000, with City's cost not to exceed \$60,000, for construction of off-street parking lot at Pomona Courts Building, 400 Civic Center Plaza, Pomona (1), effective upon Board approval. APPROVE

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**04-21-87.16.11 28 42.**

Recommendation: Approve increase in contract cost, in amount of \$332,960, for various automotive and equipment repair services. APPROVE

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**04-21-87.17 FORESTER AND FIRE WARDEN 43 - 47**

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**04-21-87.17.1 103 43.**

Recommendation: Approve annual agreement with the California Department of Forestry, to provide reimbursement, in amount of \$5,030,055, for fire prevention and suppression activities in State responsibility areas, for the period of July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN (Supervisor Schabarum voted no on this action)

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**04-21-87.17.2 29 44.**

Recommendation: Adopt resolution making application to the Local Agency Formation Commission for Annexation 6-86, Puente Parcel No. 3-86, to the Consolidated Fire Protection District; also adopt resolution approving and accepting the exchange of property tax revenue for Annexation 6-86, Puente Parcel No. 3-86, to the Consolidated Fire Protection District. ADOPT

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**04-21-87.17.3 30 45.**

Recommendation: Award contract to various vendors, with total first-year cost not to exceed \$195,000, for heavy equipment repair services, effective 30 days after Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

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**04-21-87.17.4 31 46.**

Recommendation: Award contract to various vendors, with an estimated first-year cost of \$115,000, for overhead door maintenance, repair and replacement services, effective 30 days after Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

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#### **04-21-87.17.5 32 47.**

Recommendation: Accept donation from Patrick Media Group Inc., of billboard space, valued at \$49,500, to display earthquake preparedness messages. ACCEPT WITH THANKS

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### **04-21-87.18 HEALTH SERVICES 48 - 49**

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#### **04-21-87.18.1 33 48.**

Recommendation: Approve renewal agreement with Governmental Benefits Consultants, Inc., with services to be paid on a contingent-fee basis, to provide inpatient and outpatient Medi-Cal resource development and recovery services, effective April 22, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

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#### **04-21-87.18.2 118 49.**

Recommendation: Approve amendment to agreement with Charles R. Drew Postgraduate Medical School, to increase the hours of services by 6,576 hours and to increase the County's maximum obligation by \$452,902, for medical teaching and patient care services, effective July 1, 1986. CONTINUE ONE WEEK (4-28-87)

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### **04-21-87.19 HISTORICAL LANDMARKS/RECORDS COMMISSION 50**

## **04-21-87.19.1 34 50.**

Recommendation: Approve and accept application to the California Historical Resources Commission, to register the Exposition Park Rose Garden as a Point of Historical Interest. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **04-21-87.20 MENTAL HEALTH 51 - 52**

### **04-21-87.20.1 35 51.**

Recommendation: Approve amendment to agreements with Beverlywood Mental Health Center and El Centro de Amistad, Inc., in total amount of \$114,402, with a County match of \$11,440, to redirect Short/Doyle, Federal Block Grant allocations and units of service, effective July 1, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

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### **04-21-87.20.2 36 52.**

Recommendation: Approve renewal agreements with Metropolitan, Patton and Camarillo State Hospitals, in total amount of \$318,916, for provision of escort and crisis evaluation services, for the period of July 1, 1987 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **04-21-87.21 PARKS AND RECREATION 53**

4-VOTE

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### **04-21-87.21.1 37 53.**



Recommendation: Approve amendment to agreement with Yong Oh and Seung Hong Choi, to extend the agreement an additional eight years, conditional upon the timely completion of various improvements, for the management and maintenance of Alondra Golf Course (2). APPROVE, INSTRUCT CHAIRMAN SIGN

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## 04-21-87.22 PROBATION 54

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### 04-21-87.22.1 108 54.

Recommendation: Approve agreement with PDQ Personnel Services, Inc., with an estimated cost of \$760,240, to provide clerical services at the San Gabriel Valley, Pomona Valley and Rio Hondo area offices (1). APPROVE, INSTRUCT CHAIRMAN SIGN

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## 04-21-87.23 PRODUCTIVITY ADVISORY COMMISSION 55

4-VOTE

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### 04-21-87.23.1 118 55.

Recommendation: Approve Departments of Beaches and Harbors, Health Services, and Public Social Services Productivity Investment Fund proposals for departmental implementation. CONTINUE ONE WEEK (4-28-87)

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## 04-21-87.24 PUBLIC LIBRARY 56 - 58

3-VOTE

**04-21-87.24.1 38 56.**

Recommendation: Accept donation of \$135,100, from the City of Rosemead Redevelopment Agency, for improvements at the Rosemead Library (1). ACCEPT WITH THANKS; ALSO APPROPRIATION ADJUSTMENT -- \$135,100

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**04-21-87.24.2 39 57.**

Recommendation: Approve agreement with Advance Collection Systems, Inc./Weldon and Associates, in amount not to exceed \$50,000, for collection correspondence services, for the period of July 1, 1987 through June 30, 1988; also authorize Librarian to assess a \$5 service fee on each account referred for collection. APPROVE, INSTRUCT CHAIRMAN SIGN

3-VOTE

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**04-21-87.24.3 40 58.**

Recommendation: Approve submission of grant proposals, in amount of \$50,000, to the California State Library, for the purchase of library materials to enhance the children's collections in various community libraries (1, 2, 3 and 4). APPROVE

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**04-21-87.25 PUBLIC WORKS 59 - 102**

4-VOTE

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**04-21-87.25.1 59.-61.**

Recommendation: Authorize Aid to Cities, Select Systems of Streets appropriations for the following: ADOPT

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**04-21-87.25.2 41 59.**

City of Hawaiian Gardens (4), in amount of \$11,764

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**04-21-87.25.3 42 60.**

City of Long Beach (4), in amount of \$450,537

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**04-21-87.25.4 43 61.**

City of Palmdale (5), in amount of \$101,123

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**04-21-87.25.5 44 62.**

Recommendation: Authorize Highways through Cities appropriations, Los Feliz Blvd. at Vermont Ave., City of Los Angeles (3), in amount of \$43,000. ADOPT

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**04-21-87.25.6 63.-64.**

Recommendation: Request jurisdiction of the following: ADOPT

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**04-21-87.25.7 45 63.**

Cahuenga Blvd. at Pilgrimage Bridge, City of Los Angeles (3)

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**04-21-87.25.8 46 64.**

Nogales St. at Gale Ave./Walnut Dr., City of Industry (1)

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**04-21-87.25.9 65.-70.**

Recommendation: Accept transfer and conveyance of the following drainage facilities to the Flood Control District: ADOPT, RECORD, INSTRUCT CHAIRMAN SIGN

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**04-21-87.25.10 47 65.**

Private Drain No. 1542, Tract No. 32975, vicinity of Rowland Heights (1)

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**04-21-87.25.11 48 66.**

Private Drain No. 1574, Tract No. 32136, vicinity of Rowland Heights (1)

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**04-21-87.25.12 49 67.**

Private Drain No. 1712, Tract No. 42557, vicinity of Diamond Bar (1)

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**04-21-87.25.13 50 68.**

Private Drain No. 1780, Parcel Map No. 15209, vicinity of Bouquet Canyon (5)

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**04-21-87.25.14 51 69.**

Private Drain No. 1798, Tract No. 38890 and Road Department Drain No. 271, vicinity of Canyon Country (5)

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**04-21-87.25.15 52 70.**

Private Drain No. 2003, Tract No. 43726, vicinity of Arcadia (5)

3-VOTE

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**04-21-87.25.16 53 71.**

Recommendation: Relinquish jurisdiction of various streets, Cities of Covina, Hawthorne, La Mirada, Norwalk and Whittier (1 and 2). ADOPT

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**04-21-87.25.17 54 72.**

Recommendation: Adopt and advertise resolution instituting proceedings and directing preparation of report for benefit assessment and establishment of Drainage Benefit Assessment Area No. 14, Lancaster (5); set June 4, 1987 at 9:30 a.m. for hearing. APPROVE

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**04-21-87.25.18 55 73.**

Recommendation: Approve, file Engineer's Report and adopt Resolution of Intention for annexation of territory to County Lighting Maintenance District 1741, County Lighting District LLA-1, and formation of Improvement Zone 274, Whittier area (1), Petition No. 248-96; set June 4, 1987 at 9:30 a.m. for hearing. APPROVE

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**04-21-87.25.19 56 74.**

Recommendation: Adopt Resolutions of Intention for annexation of 19 parcels to the Consolidated Sewer Maintenance District, Cities of Azusa, Glendora, San Dimas and San Gabriel (1 and 5); also adopt resolution approving and accepting negotiations that there will be no exchange of property tax revenue resulting from the annexations; set June 4, 1987 at 9:30 a.m. for hearing. ADOPT AND ADVERTISE

**04-21-87.25.20 75.-77.**

Recommendation: Approve, file petition and adopt resolutions initiating proceedings for annexation of territory to the following Districts.

APPROVE

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**04-21-87.25.21 57 75.**

County Lighting Maintenance District 1741, County Lighting District LLA-1, and formation of Improvement Zone 273, Los Nietos area (1), Petition No. 192-86

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**04-21-87.25.22 58 76.**

County Lighting Maintenance District 1770, County Lighting District LLA-1, City of Industry area (1), Project No. 14-17

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**04-21-87.25.23 59 77.**

County Lighting Maintenance District 1847, County Lighting District LLA-1, and formation of Improvement Zone 268, Azusa area (1), Petition No. 180-76

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**04-21-87.25.24 60 78.**

Recommendation: Instruct Director to enter into an agreement with the Los Angeles Unified School District, in amount not to exceed \$12,444, for the purchase, installation and maintenance of automatic methane gas sensing devices at Towne Avenue Elementary School, Carson (2), for the period of June 1, 1987 through May 30, 1988. APPROVE

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**04-21-87.25.25 61 79.**

Recommendation: Adopt Resolution of Intention for C.I. No. 2640-M, acquisition of necessary rights-of-way and construction of a regional sewage system, East Malibu area (4). ADOPT

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**04-21-87.25.26 62 80.**

Recommendation: Adopt resolution to change the date of the bonds for C.I. No. 2503-M, De Butts Terrace, vicinity of Malibu (4), to March 2, 1987; also adopt resolution decreasing the amount of an assessment and the report. ADOPT

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**04-21-87.25.27 63 81.**

Recommendation: Acting as the Board of Directors of County Waterworks District No. 4, declare that the immediate need for construction of primary water system facilities in 5th Street West, Avenue K and Kettering St., Lancaster (5), Specs. WWD 4-940, is an emergency; authorize Director to purchase the necessary materials, supplies and equipment to perform the work and to engage contractors, if necessary, to complete the work in a timely manner. APPROVE

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**04-21-87.25.28 64 82.**

Recommendation: Acting as Board of Directors of County Waterworks District No. 36, approve retention of Richard C. Slade, Consulting Groundwater Geologist, in amount of \$79,000, to conduct the Val Verde Comprehensive Local Water Resource Investigation, Santa Clarita valley (5). APPROVE, INSTRUCT CHAIRMAN SIGN

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**04-21-87.25.29 65 83.**

Recommendation: Acting as Board of Directors of County Waterworks District No. 38, approve amendment to agreement with Cardinal Construction Co., Inc., Narcissa Homes and Premiere Development Corp., to allow an additional 352 single-family homes, Lake Los Angeles (5). APPROVE, INSTRUCT CHAIRMAN SIGN

**04-21-87.25.30 66 84.**

Recommendation: Approve agreements with the Cities of Glendale and La Canada Flintridge, in total amount of \$58,000, for paratransit services for the elderly and handicapped residents of La Crescenta and Montrose (5), for the period of July 1, 1986 through November 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

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**04-21-87.25.31 85.-86.**

Recommendation: Approve extension of contracts with the following, for a period of one-year, to provide as-needed herbicide application services at various locations: APPROVE

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**04-21-87.25.32 67 85.**

California Industrial Weed Control of Upland, in amount of \$70,000

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**04-21-87.25.33 68 86.**

Eric Chamberlain Weed Control of Claremont, in amount of \$60,000

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**04-21-87.25.34 69 87.**

Recommendation: Authorize an increase in fees for Dudley Dohner, James Donovan and Murry Sprunger, in total amount of \$12,000, for building inspection services. APPROVE

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**04-21-87.25.35 88.-92.**

Recommendation: Adopt plans and specifications for the following projects; set May 19, 1987 for bid openings: ADOPT AND ADVERTISE



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**04-21-87.25.36 70 88.**

CC 2288R, trimming, topping or removal of parkway trees, R.D. 524/4,  
vicinity of Altadena (5)

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**04-21-87.25.37 71 89.**

CC 2433, Santa Clarita Valley Local Bus Service (5)

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**04-21-87.25.38 72 90.**

CC 2942N, widening and reconstruction of roadway on workman Mill Rd., from  
south of Rose Hills Gate 11 to Strong Ave., vicinity of Whittier (1)

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**04-21-87.25.39 73 91.**

CC 3511N, stabilization of fill slope on Turnbull Canyon Rd. at Mile Post  
2.59, vicinity of Hacienda Heights (1)

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**04-21-87.25.40 74 92.**

CC 4762, resurfacing and reconstruction of roadway and construction of  
curb, gutter, sidewalks and fences on Crenshaw Blvd. at Palos Verdes  
Landfill, vicinity of Rolling Hills Estates (4)

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**04-21-87.25.41 93.-97.**

Recommendations on awards of construction contracts for the following  
projects: AWARD, INSTRUCT CHAIRMAN SIGN

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**04-21-87.25.42 75 93.**

CC 2160N, Malibu Area Street Sweeping, R.D. 436, vicinity of Malibu (4), to low bidder South Bay Sweeping Company, in amount of \$21,678.80

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**04-21-87.25.43 76 94.**

CC 2162N, San Pedro Area Street Sweeping, et al., R.D. 438, vicinity of San Pedro (4), to low bidder R. F. Dickson Company, Inc., in amount of \$28,641.60

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**04-21-87.25.44 77 95.**

CC 2238R, reconstruction of parking lot at Athens Park, vicinity of Willowbrook (2), REJECT LOW BIDDER AND AWARD TO NEXT LOW BIDDER Ruiz Engineering Co., in amount of \$46,800.70

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**04-21-87.25.45 78 96.**

CC 2304R, chip sealing of pavement on Ridge Route, from Templin Hwy. to Lake Hughes Rd., vicinity of Castaic (5), to low bidder Oxnard Oil Spreading Service, in amount of \$50,969.64

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**04-21-87.25.46 79 97.**

CC 3256N, construction of approximately 290 ft. of 18-inch diameter reinforced concrete pipe storm drain between Rowan Ave. and City Terrace Dr., Rowan Avenue Drain, vicinity of East Los Angeles (3), to low bidder Duffy Construction Company, in amount of \$63,610

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**04-21-87.25.47 98.-99.**

Recommendation: Accept completed contract work for the following projects: APPROVE

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**04-21-87.25.48 80 98.**

Construction of Poplink Drain, Unit 2, Line B, Cities of Montebello and Pico Rivera (1 and 3)

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**04-21-87.25.49 81 99.**

Construction of Budlong Drain, Central Los Angeles area (2)

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**04-21-87.25.50 82 100.**

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

1358 E. 59th St., Los Angeles (2)  
11220 S. New Hampshire Ave., Los Angeles (2)  
805 W. Ventura Ave., Altadena (5)  
850 W. Ventura Ave., Altadena (5)  
38576 N. 151st Street East, Palmdale (5)  
38603 N. 151st Street East, Palmdale (5)  
9755 E. Avenue Q-10, Littlerock (5)

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**04-21-87.25.51 83 101.**

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. CC 2678N, CC 3549N, CC 3592N, CC 3618N AND CC 3629N

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**04-21-87.25.52 84 102.**

Recommendation: Approve documents related to tract and parcel maps.  
Instruct Chairman to sign and County Counsel to act where required.  
APPROVE TENTATIVE TRACT MAP NOS. 31744, 40235 AND 40966

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## **04-21-87.26 PURCHASING AND STORES 103**

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### **04-21-87.26.1 85 103.**

Recommendation: Approve Purchase Orders/Agreements. APPROVE, INSTRUCT  
CHAIRMAN SIGN

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## **04-21-87.27 SHERIFF 104 - 106**

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### **04-21-87.27.1 86 104.**

Recommendation: Express opposition to AB 768, legislation which would  
require concealed weapon permits to be issued to applicants who show "good  
cause," unless the Sheriff or police chief could provide substantial  
evidence for denying the permit. APPROVE (Supervisor Antonovich voted no  
on this action)

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### **04-21-87.27.2 87 105.**

Recommendation: Accept donation to the Antelope Valley Sheriff's Station  
(5), from the Sheriff's Mounted Posse, Antelope Valley Troop  
Number 11, Inc., of a micro-computer and related equipment, valued at  
\$7,522.03. ACCEPT WITH THANKS

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### **04-21-87.27.3 88 106.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$5,654.46. APPROVE

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## **04-21-87.28 TREASURER AND TAX COLLECTOR 107**

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### **04-21-87.28.1 89 107.**

Recommendation: Authorize institution of suits for aid rendered. APPROVE

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## **04-21-87.29 MISCELLANEOUS COMMUNICATIONS 108 - 110**

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### **04-21-87.29.1 114 108.**

Los Angeles County Justice System Advisory Group's recommendation: Accept \$19,905,181 in anticipated 1987-88 County Justice System Subvention funds from the California Youth Authority; approve allocation of \$1,990,518 for Category III, Community-based Organization Programs; and adopt resolution certifying that the County will spend 1987-88 County Justice System Subvention Program funds to administer programs and services impacting on crime and delinquency; set May 7, 1987 at 9:30 a.m. for hearing. APPROVE RECOMMENDATION NOS. 1, 2, 3, 4, 6 AND 7; SET MAY 7, 1987 AT 9:30 A.M. FOR HEARING; CONTINUE ONE WEEK (4-28-87) RECOMMENDATION NO. 5, RELATING TO THE ALLOCATION OF \$1,990,518 AND THE PERCENTAGE DISTRIBUTION FOR COMMUNITY-BASED ORGANIZATION PROGRAMS (Supervisor Schabarum voted no on this action)

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### **04-21-87.29.2 90 109.**

Local Agency Formation Commission's recommendation: Adopt resolutions specifying the amount of property tax revenue to be transferred as a result of various County Sanitation District annexations (1 and 5).

Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

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**04-21-87.29.3 91 110.**

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax revenue to be exchanged as a result of Long Beach Increment 254 (4). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

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**04-21-87.30 ORDINANCES 111 - 113**

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**04-21-87.30.1 111.-113.**

Ordinances for adoption: ADOPT

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**04-21-87.30.2 92 111.**

Amending the County Code, Title 15 - Vehicles and Traffic, relating to weight limits ORDINANCE NO. 87-0049

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**04-21-87.30.3 93 112.**

Amending the County Code, Title 21 - Subdivisions, relating to refund of filing fees and deposits ORDINANCE NO. 87-0050

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**04-21-87.30.4 94 113.**

Amending the Zoning Ordinance effecting change of zone for the Hacienda Heights Zoned District, Case No. 86-416-(1), a Regional Planning

Commission Initiative. ORDINANCE NO. 87-0051Z

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## **04-21-87.31 MISCELLANEOUS 114 - 119**

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### **04-21-87.31.1 102 114.**

Decision on proposed Plan Amendment Case No. SP 86-173, to the Los Angeles County General Plan, relating to the Development Monitoring System.  
APPROVE

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### **04-21-87.31.2 115.**

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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### **04-21-87.31.3 2-H 115-A.**

Recommendation as submitted by Supervisor Hahn: Convene as Board of Commissioners of the Housing Authority, and approve the Executive Director's recommendation to ratify acceptance of turnkey proposals from Tumohr Construction and Dalton Construction, in total amount of \$5,492,338, pending HUD approval, for the construction of 75 family units in the unincorporated area of Los Angeles (2). RECONSIDER AND CONTINUE ONE WEEK (4-23-87)

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### **04-21-87.31.4 95 115-B.**

Recommendation as submitted by Supervisor Hahn: Instruct County Counsel to report to the Board within one week as to whether the County is in violation of Section 4500 of the State Government Code, which requires that transportation agencies provide for access for the physically disabled, and if so, instruct Chief Administrative Officer to make

recommendations to bring the County into full compliance. APPROVE

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**04-21-87.31.5 118 115-C.**

Recommendation as submitted by Supervisor Hahn: Support AB 1205, legislation which would replace the Office of the California State Insurance Commissioner with a State Insurance Commission. CONTINUE ONE WEEK (4-28-87)

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**04-21-87.31.6 96 115-D.**

Recommendation as submitted by Supervisor Dana: Proclaim the week of May 3 through 10, 1987, as "Child Passenger Safety Week" throughout Los Angeles County. APPROVE

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**04-21-87.31.7 116.**

Matters not on the posted agenda, to be discussed an (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

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**04-21-87.31.8 99**

Determined pursuant to Government Code Section 54954.2 (b) (2), that the need to take action arose subsequent to the agenda being posted; expressed the Board's strong opposition to the release and paroling of Lawrence Singleton to Southern California.

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**04-21-87.31.9 115**

Meeting adjourned to Closed Session at 1:15 p.m. following Board Order No. 114 until 2:00 p.m. for the purpose of discussing personnel matters pursuant to Government Code Section 54957.6. Closed Session convened at 1:30 o'clock p.m. Present were Supervisors Schabarum, Edelman, Dana and



Antonovich. Absent was Supervisor Hahn. Closed Session adjourned at 3:15 o'clock p.m. Present were Supervisors Schabarum, Edelman, Dana and Antonovich. Absent was Supervisor Hahn. Regular meeting reconvened at 3:25 o'clock p.m. Present were Supervisors Schabarum, Edelman, Dana and Antonovich. Absent was Supervisor Hahn.

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#### **04-21-87.31.10 116**

Introduced, waived the reading and ordered placed on the agenda for adoption a proposed ordinance entitled, "An ordinance providing for the selection of the Chief Medical Examiner-Coroner", appointed Dr. Ronald N. Kornblum as the Chief Medical Examiner-Coroner, effective on the date the ordinance takes effect, at a salary of \$97,704.00.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION TO BE PLACED ON THE AGENDA OF APRIL 28, 1987 FOR CONSIDERATION:

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#### **04-21-87.31.11 98**

Recommendation as submitted by Supervisor Dana: Instruct County Counsel to draft an ordinance creating a 15-member Los Angeles County Commission on AIDS, with membership from various organizations and instruct Executive Officer to convene the first meeting of the Commission as soon as possible; also dissolve the AIDS Risk Reduction Panel and the Los Angeles City/County AIDS Task Force and thank the members for their contribution to the organizations.

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#### **04-21-87.31.12 98**

Recommendation as submitted by Supervisor Antonovich: Create a Technical Advisory Group to provide professional medical and legal knowledge and advice on the AIDS crisis.

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#### **04-21-87.31.13 98**

Recommendation as submitted by Supervisor Antonovich: Instruct County Counsel to develop a proposed amendment to the appropriate County Code to

require new service stations to provide restroom facilities for use by their customers.

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**04-21-87.31.14 117 118.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

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**04-21-87.31.15 119**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Simona Aquino  
Erl Breault  
Jennie Caccavo  
Bernardino Flores  
Elmer John Kozey  
Maurice McCloskey  
Vera H. Phelps  
Jose Quintela  
Ruben D. Ramirez  
Edwin Sipe  
Roland D. Stapp  
Jack O. Steele  
Mary Symmes  
Praxedes Valdes

Supervisor Edelman

Iaac Pacht

Supervisor Dana

Reverend Donald Robertson

Supervisor Antonovich

Arthur P. Frank

Meeting adjourned (Following Board Order No. 119).

Next meeting of the Board: Thursday morning, April 23, 1987  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held April 21, 1987, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

MARVA BLAKELY,

Board Services

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Chief

Division

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